

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING**

12-08-05

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 PM: **2005 Successes/Duvall Art Walk. The Council Workshop included a Farewell and Thank you Reception in honor of Councilmember Heather Page and Mayor Pro Tem Possinger.**

The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:13 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki, Gary Gill, Heather Page.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$150,297.66; Claims in the amount of \$256,535.19; and excusing the absence of Councilmember Greg Von Tobel, he is out of town on business. Under New Business remove: Items #2, 3, 4, and 7; add: Item 5, a Contract Amendment with Parametrix for the Sensitive Areas Ordinance Update. Under Council add: Councilmember Ibershof, Cattin, and Brudnicki.

II. Adoption of Council Agenda:

It was moved and seconded (Ibershof-Page) to adopt the Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda which included Payroll in the amount of \$150,297.66; Claims in the amount of \$256,535.19; approving the Council Meeting Minutes of 11/22/05; and excusing the absence of Councilmember Greg Von Tobel. Carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor Pro Tem: Mayor Pro Tem Possinger thanked everyone for the Farewell Reception that was held prior to the Council Meeting in his and Councilmember Page's honor. He commented that the last 10 months have been quite an experience. Mayor Pro Tem Possinger announced that King County passed their 2006 Budget Ordinance and the City of Duvall was allocated \$35,000 for sidewalk improvements and the YMCA/Glen Kuntz W.R.E.C.K. Center was allocated \$5,000. Mayor Pro Tem Possinger also announced that the Ordinance that was recently passed by the Duvall City Council allowing city employees to cash in hours of their personal accumulated leave to donate to victims of Hurricane Katrina has raised \$2,239.00 in donations to date.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Will Ibershof commented that this will be his last meeting as a City Councilmember. He said he looks forward to working with the Council over the next 4 years in a different role. Councilmember Ibershof also announced that State Senator Bill Finkbeiner and Representatives Toby Nixon and Larry Springer are currently soliciting funding requests from cities in the 45th Legislative District. Lastly, Councilmember Ibershof announced that the High School graduation rate in our school district is a distinguishable 95%.

b. Councilmember Gérard Cattin reported that he will be attending an upcoming Eastside Transportation Partnership Meeting. He is hoping to get a better idea of what the benefits to the City would be by participating in the Partnership.

c. Councilmember Dianne Brudnicki gave an update on the Logo Design Contest. She reported the City received a total of 48 entries. She explained that a committee has been established to review those designs. She said that in addition to the graphics submitted, there were many great statements and ideas behind the logos that were entered.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, thanked everyone that participated in the Tree Lighting Event. She said it was a great event this year. Doreen gave an update on the Lake Washington Technical College's proposal of building a branch campus in Duvall. She announced that the proposal has passed the 1st hurdle and was approved by the State College Board. Doreen also asked Councilmembers to please take note of the errata sheet to the Economic Development Plan that she distributed at the beginning of the Council Meeting. The errata sheet details updates to be made to the final City of Duvall Economic Development Plan for approval at tonight's meeting.

b. Steve Schuller, Public Works Director, did not have a report.

c. Glenn Merryman, Chief of Police, reported that he and LT. Sanders will be participating in the Children's Hospital Starlight/Starbright Law Enforcement Day on December 15th. They will be spending the day at the hospital helping wrap presents with the kids. Chief Merryman also clarified an email that was widely circulated in Duvall relating to burglaries in the area. He emphasized that he would not classify these people as a "robbery ring" and that the burglaries took place in unincorporated King County. Lastly, Chief Merryman reported that one the Duvall officers is developing informational brochures on methamphetamine use, marijuana, alcohol abuse, and ecstasy. The brochures will be for distribution to the general public.

d. Dianne Nelson, Finance Director, briefed the Council on a senate bill that the State Legislature may be considering in the 2006 Legislative Session. The bill would allow for an increase in Real Estate Excise Taxes for cities that choose not to impose impact fees. With a lot of new construction, the City receives more revenue with impact fees. When the City is mostly built-out, the option to increase real estate taxes in lieu of impact fees will benefit the City. Dianne also gave an update on the City's sewer debt and what kind of future growth that will need to take place in the City in order to pay off the sewer debt without requiring the existing rate payers to pay for it. It will take capital fees from 2,000 new homes to completely pay off the sewer debt.

VII. Public Hearing: City of Duvall Economic Development Plan.

7:31 pm: The Public Hearing was opened.

There were no comments.

7:31 pm: The Public Hearing was closed.

VIII. Unfinished Business: None

IX. New Business:

1. (AB05-90) Resolution #05-28 accepting the Notice of Intent to Annex the Property known as the North Island Annexation, located in the North Urban Growth Area of the City.

Staff recommended a pre-annexation agreement be signed. Staff also submitted a modification to the annexation expanding the annexation boundary to include Assessor's Parcel Numbers 1326069008 – Ratcliffe, and Assessor's Parcel Numbers 1326069055 – Flettire.

It was moved and seconded (Page -Ibershof) to approve Resolution #05-28 accepting the Notice of Intent to Annex the Property known as the North Island Annexation, located in the North Urban Growth Area of the City. Carried. (5 ayes). (1 nay Cattin).

2. (AB05-94) Ordinance #1026 adopting the City of Duvall Budget for the fiscal year ending 12/31/06. *It was moved and seconded (Page-Ibershof) to adopt Ordinance #1026 adopting the City of Duvall Budget for the fiscal year ending 12/31/06. Carried. (6 ayes).*

3. (AB05-95) Resolution #05-29 approving the City of Duvall Economic Development Strategic Plan: 2006-2011. *It was moved and seconded (Page-Ibershof) to adopt Resolution #05-29 approving the City of Duvall Economic Development Strategic Plan: 2006-2011. Carried. (6 ayes).*

New Business Items #4 and #5 were switched.

4. (AB05-97) Contract Amendment with Parametrix in the amount of \$8,765.77 for the Sensitive Areas Ordinance Update. *It was moved and seconded (Page-Gill) approve and authorize the Mayor to sign Contract Amendment with Parametrix for the Sensitive Areas Update. Carried. (6 ayes).*

5. Decision on cancellation of the December 22, 2005, Council Meeting. *It was moved and seconded (Ibershof-Page) to cancel the Council Meeting scheduled for December 22, 2005.*

In light of recent events, the City Attorney, Bruce Disend, asked that the scheduled Executive Session be removed from the Council Agenda.

Oath of Office:

Mayor Possinger swore in the newly elected Mayor Will Ibershof and Councilmembers Cattin, Brudnicki, and Gill who were elected to serve short and full terms.

X. Executive Session: *None*

XI. Adjournment:
It was moved and seconded (Ibershof-Cattin) to adjourn. Carried. (6 ayes).
Meeting Adjourned 7:51 p.m.

Signed _____
Mayor Pro-Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk